

**TREMONTON CITY CORPORATION
CITY COUNCIL MEETING
July 7, 2015**

Members Present:

Diana Doutre
Lyle Holmgren
Jeff Reese
Bret Rohde
Byron Wood
Roger Fridal, Mayor
Shawn Warnke, City Manager
Darlene S. Hess, Recorder

CITY COUNCIL WORKSHOP

Mayor Fridal called the July 7, 2015 City Council Workshop to order at 6:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Doutre, Holmgren, Reese, Rohde, and Wood, City Manager Shawn Warnke, and Recorder Darlene S. Hess. The following Department Heads were also present: Zoning Administrator Steve Bench, Parks and Recreation Director Marc Christensen, Public Works Director Paul Fulgham, Police Chief David Nance, and Treasurer Sharri Oyler (arrived at 6:07 p.m.).

1. Review of agenda items on the 7:00 p.m. Council Meeting:

The Council reviewed the July 7, 2015 Agenda with the following items being discussed in more detail:

Public Works Projects – Director Fulgham noted that the paving on the 1000 North project will be complete this week. The chip seal will be next week with the road being flushed and the seal coat the following week. The sidewalk and signage will be finished during that time frame as well. There will be temporary striping until after the FOG coat.

The Melody Park Water Main and Sewer Lateral Replacement Project will start July 8th. Mayor Fridal noticed the asphalt at Melody Park has already been pulverized. Director Fulgham stated that the asphalt will be pulverized and graded and left on the road minus 3” which will be removed to make room for the new asphalt. Grover Excavation will start work at Melody Park once the 1000 North project is complete. The other scheduled road projects will not be pulverized until it is time for the projects.

Councilmember Reese asked about the current level of water in the City’s tanks. Director Fulgham explained the levels in the tanks are looking good now as we have had cooler weather and industries were closed for the fourth of July. The other things that helped the water level were residents being out of town for the holiday, and the rain. The Public Works shut off the City sprinklers in their charge because of the rain, except the

ones running off secondary water. There is more rain expected, so the sprinklers will stay off until the rain ends. Once the temperature rises, the water level will again drop as residents water extra to keep their lawns green.

Councilmember Holmgren remarked there has been an outbreak of fungus on lawns as the warmer nights have been ideal for the growth. To counter the fungus, residents should water in the morning, not the evening. The worst time to water lawns is in the afternoon when it is hot, and the 2nd worst time would be during the evenings. Director Fulgham stated that if the City is going to enforce water restrictions outside, it would be best to start soon. The Council could restrict outdoor watering to even or odd days and have Wednesdays be a no outside water day. Councilmember Reese suggested having one day of the week of no outside irrigation. Director Fulgham noted that the rains have helped with the water level in the tank, but there is no guarantee there will be rain in July or August.

The Council liked the idea of one day a week being set aside as a no outside water day. Director Fulgham stated that Wednesday is a bigger water use day for industries and would be a good day for no outdoor watering. The City has turned all sprinkler times back by 50%. The City would abide by the same rules and not water on Wednesdays except for sprinklers using secondary water. Secondary water cannot be saved. If it is not used, it goes to the river. Residents would need to be informed that most City parks use secondary water and could be watering on Wednesdays.

The water pressure at the Splash Pad has been reduced. Parks and Recreation Director Christensen noted that the timer for the Splash Pad has been reduced from three minutes to one minute. If kids push the button and walk away, the water will only run for one minute before shutting off. While talking to residents, the Splash Pad is used most from 11:00 a.m. to 3:00 p.m. There was no one at the Splash Pad this evening at 6:00 p.m. The current hours are from 10:00 a.m. to 8:00 p.m. seven days a week. If the City changed the time to 11:00 a.m. to 6:00 p.m. it would save 21 hours of potential water usage a week. The Council wanted the Splash Pad times changed to 11:00 a.m. to 7:00 p.m. Recreation Director Christensen said there would be a sign posted at the Splash Pad and notices put in the newspaper and utility bill telling residents the hours were cut back for water conservation.

Mayor Fridal noted that some businesses use phenomenal amounts of water and asked if water conservation can be encouraged. Director Fulgham remarked that several years ago MOM Brands did a “war on water”. West Liberty Foods water usage is all indoors, there is no outdoor watering. The water usage is for production and to meet the FDA regulations for cleaning the meat. West Liberty has to use the water for production. MOM Brands now uses more dry cleaning methods to reduce the amount of solids going down the drain.

Director Fulgham noted that 45% of the wastewater was from Garland the last two months. Garland has infiltration problems and the rain and irrigation raise the amount Garland sent to the WWTP. Councilmember Rohde asked if Bear River Valley Hospital

(BRVH) has high water usage. Director Fulgham answered that BRVH does not usually have high water usage but the water usage does go up in the summer because of the large green space. Councilmember Rohde said that BRVH could support a no outside water day on Wednesday if the Council decides to enact a no outside water day.

Warrant Register – Councilmember Doutre asked about the stump grinder the City purchased. Director Fulgham stated that the City purchased a stump grinder this year, which has been used on the trees removed from Main Street. The City usually pays someone to come grind stumps. The stump grinder cost the City about \$6K to purchase and is an attachment for the skid loader. The cost to pay someone to grind the stumps on the East Main Street Project was about the same amount as it was to purchase the attachment.

Councilmember Doutre asked about the escrow release for Ensign Development. Manager Warnke noted there was a cash bond placed as a guarantee for the public improvements for the ShopKo project and the money was released to pay for work that Ensign Development has completed. Councilmember Doutre commented that she likes the City's new logo.

Councilmember Wood asked how long the Tremonton City's Redevelopment Agency will make payments to West Liberty Foods and Millard Refrigeration. Manager Warnke believes the tax increment payments will go until 2018. The Freeway Interchange Project Area will end with the receipt of the tax increment in calendar year 2016. The tax increment payment has gone to MOM Brands for sewer capacity reimbursement and fiber optic. Councilmember Wood questioned why there were doctor bills paid for Chris Scothern and Daniel Bingham. It was answered that the City pays for initial firemen physicals during the hiring process.

Resolution No. 15-25 – Manager Warnke remarked that Resolution No. 15-25 removed all fines and fees from the City Code and added them to the Consolidated Bail Schedule. There were a few other changes to the Fee and Fine Schedule including removing the rental of table and chairs at the Fire Department, updating the ambulance rates according to the State Bureau of EMS Fees, and a rental fee for the tennis courts. Recreation Director Christensen commented that the fee is \$5 an hour and was requested by residents so they could guarantee the courts would be available when reserved.

Councilmember Holmgren wondered why the Industrial and Agriculture Protection Area fee was set at \$500 when Box Elder County charges \$200. It was noted that the proposed Plat Amendments increased from \$300 to \$500, or a 67% increase, and the Final Plat fee went from \$150 to \$250. Zoning Administrator Bench noted that the increases reflect the costs associated with the work. There are fees the City must pay to engineers and attorneys for review. The increases will help the City get closer to the actual costs associated with the work.

Manager Warnke noted that the process to establish an Industrial and Agriculture Protection Area are very rigorous. Councilmember Holmgren spoke with Box Elder

County about the costs and they have never gone over the \$200. The County noted that the process for Industrial and Agriculture is exactly the same and wondered if the City could go with the County rate.

Manager Warnke commented that some of the violations for ordinances are handled on an administrative level to recover the harm done to the City. The proposed amendments set up in the Consolidated Bail Schedule allow some violations to be handled administratively if possible. If there is a problem resolving the conflict it can then be turned over to the Police Department and/or the City Attorney and processed through the criminal justice system.

Mayor Fridal received complaints from residents in Fridal Heights about fireworks this weekend. One neighbor had to pick up more than five gallons of debris in his yard. Chief Nance asked if the fireworks being discharged were legal. Residents need to call in at the time of occurrence so tickets can be issued if illegal fireworks are present. Recorder Hess noted that the time fireworks may be discharged is posted on the City's website.

Councilmember Doutre asked for clarification on the application for keeping chickens. The fee schedule has no charge for the application but lists a \$50 fine if in violation. Councilmember Doutre would like the \$50 fine and the application removed from the Fees and Fines Schedule. Chief Nance noted there are several complaints regarding chickens, chicken manure, and roaming chickens. The application informs the police department who the chickens belong to in the event of a complaint.

Mayor Fridal questioned why there is a fine for shooting slingshots, air guns, etc. Chief Nance noted that the fine is there for those that don't use them responsibly.

Resolution No. 15-26 – Recorder Hess commented that the City is required to enter into an agreement with the County for the Election to use their equipment.

Resolution No. 15-27 – Recreation Director Christensen noted that LUVN2JUMP Inflatable LLC is a local company that has insurance listing the City as an additional insured. LUVN2JUMP Inflatable LLC will provide the equipment, generator to pump up toys, and staff to run the inflatables during Tremonton City Days. Councilmember Doutre believes the inflatables are well received and a nice service for the community. Councilmember Rohde asked who would be helping cook breakfast for Tremonton City Days.

Mayor Fridal noted that the Mayor's City party will be held at his home next week on July 15th at 6:00 p.m. (The date was changed to July 21st after the meeting).

The meeting adjourned at 6:53 p.m. by consensus of the Council.

CITY COUNCIL MEETING

Mayor Fridal called the July 7, 2015 City Council Meeting to order at 7:00 p.m. The meeting was held in the Tremonton City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Mayor Fridal, Councilmembers Doutre, Holmgren, Reese, Rohde, and Wood, City Manager Shawn Warnke, and Recorder Darlene S. Hess. The following Department Heads were also present: Zoning Administrator Steve Bench, Recreation Director Marc Christensen, Public Works Director Paul Fulgham, Police Chief David Nance, and Treasurer Sharri Oyler (left at 7:34 p.m.).

1. Opening Ceremony:

Mayor Fridal informed the audience that he had received no written or oral request to participate in the Opening Ceremony. He asked anyone who may be offended by listening to a prayer to step out into the lobby for this portion of the meeting. The prayer was offered by Parks and Recreation Director Christensen and the Pledge of Allegiance was led by Chief Nance.

2. Introduction of guests:

Mayor Fridal welcomed scout Jacob Olsen from Troop 127.

3. Approval of Agenda:

Mayor Fridal asked if there were any changes or corrections to the Agenda. No comments were made.

Motion by Councilmember Holmgren to approve the agenda of July 7, 2015.

Motion seconded by Councilmember Doutre. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

4. Approval of minutes – June 16, 2015:

Mayor Fridal asked if there were any changes to the minutes. There were no comments.

Motion by Councilmember Reese to approve the minutes of June 16, 2015.

Motion seconded by Councilmember Rohde. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

5. Public comments: Comments limited to three minutes:

There were no public comments.

6. Department Head Reports:

- a. Update for the Tremonton City Days and Tour of Utah – Marc Christensen, Parks

and Recreation Director

Parks and Recreation Director Christensen noted that Tremonton City Days will be very similar to last year with a few changes. A lot of the activities will be at Shuman Park again as there is nice shade. The color fight will start at 7:00 p.m. at Jeannie Stevens Park on the west end with color bags being sold for 2/\$1. Once the color fight is over the band will play for a couple of hours. Fireworks will be at 10:00 p.m. Recreation Director Christensen asked the Council and City Staff for help with the breakfast at 8:00 a.m. at North Park. There will be a car show this year from 9 a.m. to 1 p.m. at Jeannie Stevens Park on Saturday.

Mayor Fridal wondered if the Bruce Jeppesen would be willing to do a car show as part of Tremonton City Days next year. Recreation Director Christensen would like a police escort for the cars from the car show to drive from Jeannie Stevens Park to Shuman Park and back.

Councilmember Rohde asked what time to show up to help with the breakfast. Director Fulgham stated the food and everything will be set up and ready at 7:30 a.m. with the same menu as last year.

Parks and Recreation Director Christensen remarked there will be a community party before the Tour of Utah to get people excited. The theme will be a Community Luau with hula dancers and a fire dancer. There will be pulled pork dinner for sale that night. A company will be in charge of obtaining the necessary permits and doing the cooking. It would be helpful to have someone assist with serving the sides, but they must have a food handler's permit.

The Tour of Utah will start the following day. It will be a very busy day with lots going on. The national anthem will play while the riders arrive at 9:00 a.m. There will be four streets closed to allow for the riders cars. People can walk up and talk to the riders and get autographs. There will be VIP passes for the City Council allowing them access to the hospitality tent located in the church parking lot at 200 North by the Library. The start line goes from the bathrooms at Shuman Park across the street to the church parking lot. The Grille will be catering the food in the hospitality tent. Mayor Fridal asked if the Council will be welcoming the riders. Parks and Recreation Director Christensen noted there will be opportunities for dignitaries to go and welcome the riders. The last Tour of Utah meeting is tomorrow, July 8th at 11:00 at the Civic Center.

There will be a rodeo theme and all the rodeo queens will help out with a petting zoo and an activity to practice roping. There will also be a kid's bicycle race after the start of the Tour of Utah. The kids can then line up at the starting line for a race around the block. The Tour of Utah riders will be coming back through town on Main Street about 30-40 minutes after the start. The first rider over the sprint line by Midland Square will get two seconds off their overall time and get to wear a special jersey the next day.

The Council thanked Parks and Recreation Director Christensen for his work getting the Tour of Utah to come to Tremonton. It will be a very memorable experience. Mayor Fridal asked about donations. Recreation Director Christensen stated donations are going well. Brent Layton is in charge of donations. The donations have been mainly to help with events that are planned not cash donations. Zion's Bank will be doing a lot for the luau. The Tour of Utah is a yearly event but it can change locations. It is a seven day race and is in its eleventh year.

There will be a barbecue contest on Friday, July 24th. Recreation Director Christensen is looking for judges. MB Meats will donate all the meat for those entering the contest. The contest will be at 6:00 p.m. at Shuman Park.

- b. General update on Public Works projects and utility services including culinary water – Paul Fulgham, Public Works Director

Director Fulgham noted the project on 1000 North is almost complete. Staker Parsons put down the first layer of asphalt today with the second tomorrow. The work on the west end by Interstate 15 will be finished on Thursday with the chip seal done next week and the flushing and sealing the following week. The sidewalks and driveway approaches will all be completed during that time.

The Melody Park project will be starting tomorrow. The asphalt was pulverized last week so the new sewer and water laterals can be installed. There have been informational papers left on each door regarding the reduced rate for homeowners to get the sewer laterals replaced to their home. The City also mailed information to homeowners that don't live at the homes and the City will make an effort to approach every door about replacing the sewer laterals. There have been several calls from residents interested in having the laterals replaced to their homes.

The water situation is better now with the cooler temperatures and the holiday weekend. The Council may impose a no outdoor water day one day a week which will be advertised to the residents. The temperature will not stay this cool. Utah is in a drought and the water levels at the sources are down. The rain in May helped, but Utah is still in a drought. Residents can help conserve water by not watering during the heat of the day. The Council expressed support for a no outdoor water day once a week to help the City be proactive. Flyers were sent out earlier to residents with ways to help conserve water. The Council would like a note included on the water bill regarding a no outdoor water day each week. The Splash Pad hours will also be changed from 10:00 a.m. to 8:00 p.m. to 11:00 a.m. to 7:00 p.m. to help reduce water usage. Councilmember Holmgren noted that some of the City parks will continue to water on Wednesday because they use secondary water. If you don't use secondary water you lose it.

Director Fulgham explained there are a lot of sidewalk projects coming this year.

The lights on 400 West are installed but must be inspected before they can be turned on. The lights are owned and will be maintained by the City. The power to run the new lights will not be very much as they are LED and will cost less to run than the ones owned by Rocky Mountain Power. If the Council would like to extend the new lights down Main Street in the future it can be done.

7. New Council Business:

- a. Discussion and consideration of approving the May 2015 Warrant Register.

Motion by Councilmember Wood to approve the May 2015 Warrant Register. Motion seconded by Councilmember Reese. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- b. Discussion and consideration of approving the May 2015 Financial Statement.

Motion by Councilmember Reese to approve the May 2015 Financial Statement. Motion seconded by Councilmember Wood. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- c. Discussion and consideration of adopting Resolution No. 15-25 reaffirming, amending and enacting new fees and fines in a schedule entitled Tremonton City Consolidated Fees and Fines Schedule and Provision of the Collection of the Fees

Councilmember Holmgren stated there is a new fee on the schedule for an Industrial and Protection Area for \$500. The County charges \$200 for the same item. It would be good to adopt the same fee as the County. Councilmember Doutre would like to see 1.19.065 regarding keeping chickens' fine of \$50 deleted from the Bail Schedule and the chicken keeping application deleted from the Fees and Fines Schedule.

Motion by Councilmember Holmgren to adopt Resolution No. 15-25 enacting the new fees and fines and schedule entitled Tremonton City Consolidated Fees and Fines Schedule with the change to the Industrial and Agriculture Protection Area from \$500 to \$200 to be inline with the County. Deleting references to the keeping of chickens. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Rohde - nay, Councilmember Wood - nay, Councilmember Reese - nay, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion failed.

Motion by Councilmember Reese to table Resolution No. 15-25 for further discussion on issues. Motion failed as there was no second.

Motion by Councilmember Rohde to adopt Resolution No. 15-25 with the

changes Councilmember Holmgren mentioned, except the chicken fees and application need to stay in place. Motion seconded by Councilmember Wood. Councilmember Doutre clarified it is not a fee it is an application with a \$50 fine. Councilmember Reese noted that the application is in place to protect neighbors and show who is keeping chickens in City limits. The application does not apply to one specific chicken, rather the owner of the chickens. Councilmember Doutre noted that if someone keeps chicken in City limits without getting the application, there is a \$50 fine. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - nay, and Councilmember Holmgren - aye. Motion passed.

- d. Discussion and consideration of adopting Resolution No. 15-26 approving a contract for Election Services between Box Elder County and Tremonton City Corporation

Motion by Councilmember Rohde to adopt Resolution No. 15-26. Motion seconded by Councilmember Wood. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion approved.

- e. Discussion and consideration of adopting Resolution No. 15-27 approving a rental agreement with LUVN2JUMP Inflatables LLC for Tremonton City Days

Councilmember Holmgren noted that LUVN2JUMP Inflatables LLC has listed Tremonton City as an additional insured which limits the liability to the City.

Motion by Councilmember Holmgren to adopt Resolution No. 15-27. Motion seconded by Councilmember Reese. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion approved.

- f. Discussion and consideration of approving Election Judges for the upcoming Primary and General Elections

Recorder Hess noted that Election Judges list must go before the Council for approval. Early voting will only be available for the General Election. City Staff will handle the early election and be back up judges for the Primary Election. The Primary Election will be held August 11, 2015.

Motion by Councilmember Wood to approve the judges for the election. Motion seconded by Councilmember Doutre. Vote: Councilmember Doutre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

- g. Discussion and consideration of adopting Ordinance No. 15-07 amending Title I Zoning Ordinance of the Tremonton City Corporation Land Use Code, Chapter

1.16, Overlay Zones, Spring Hollow Legends Lot Regulations

Zoning Administrator Bench explained that the developer of Spring Hollow Legends met with the Planning Commission requesting a text amendment to allow reduced setbacks. The house plans are a little too big to allow for the original setbacks of 25' in front, 20' in the rear, and 10' on each side. The Planning Commission recommends the Council to reduce the front setback to 20', the rear to 15', and the sides to 6' each for a total of 12' between side yards. Councilmember Reese noted that the Planning Commission held a public hearing regarding the text amendment. Councilmember Rohde stated there was a lot of discussion in the Planning Commission regarding the proposed changes. Behind each of the houses in Spring Hollow Legends is a trail that artificially extends the back yards. The biggest debate was the smaller distance in the front yard. Zoning Administrator Bench noted that the 20' is to the property line with an additional 9.5' to the curb. The concern the Planning Commission had was that a long four door pickup parking in the driveway would block part of the sidewalk. However, the Planning Commission did not anticipate many homeowners in Spring Hollow Legends driving long four door pickups.

Motion by Councilmember Holmgren to follow the Planning Commission's recommendation and adopt Ordinance No. 15-07 for the Spring Hollow Legends Lot Regulations and Overlay Zones. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion approved.

- h. Discussion and consideration of adopting Ordinance No. 15-08 amending sections contained in Title 11 Transportation, Streets and Public Ways and Title 16 Criminal Offenses of the Revised Ordinances of Tremonton City Corporation

Manager Warnke remarked that the amended sections are essentially part of creating the Consolidated Bail Schedule. While reviewing the Revised Ordinances, there were a few sections that needed to be updated in addition to the amendments regarding the Fee and Fine Schedule.

Motion by Councilmember Reese to adopt Ordinance No. 15-08. Motion seconded by Councilmember Rohde. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion approved.

- i. Discussion and consideration of adopting Ordinance No. 15-09 a temporary ordinance of Tremonton City adopting temporary land use regulations pertaining to Stage 2 of the Larry H. Miller Tour of Utah Event to be held in Tremonton City on August 3, 2015 through August 4, 2015

Recreation Director Christensen explained that it is a temporary ordinance that was required as part of the agreement with the Tour of Utah. It provides a protection for the City and Tour of Utah from unapproved signs.

Motion by Councilmember Doutre to adopt Ordinance No. 15-09. Motion seconded by Councilmember Holmgren. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion approved.

- j. Discussion and consideration of adopting Ordinance No. 15-10 amending the Tremonton City Corporation Land Use Code, Title I Zoning Ordinance primarily regarding signage for the following Chapters: Chapter 1.03 Definitions; Chapter 1.16 Overlay Zones; Chapter 1.26 Site Plan Permit; Chapter 1.27 Sign Permit; and amending Title II Subdivision Ordinance, Chapter 2.04 Final Plats to include a requirement concerning owner's associations

Zoning Administrator Bench noted that the sign ShopKo wants installed is bigger than allowed in the current code. The Planning Commission debated but ultimately decided to amend Chapter 1.16 Overlay Zones, Tremont Center for the ShopKo sign. The ShopKo sign is 296" square feet and will be set off the road several feet beyond the power line. It is the standard size for a ShopKo sign in any town. Councilmember Doutre asked if other merchants in town would have any problems with the size. Zoning Administrator Bench does not foresee any problems as the other businesses in the Tremont Center will be allowed to have building signs and window signs. Tremont Center is planning on having three major signs with ShopKo being the first. Other signs are planned for other parts of the development, specifically at the center and west side of the development. The Planning Commission has no idea how large the other signs will be but the Council should be involved in the discussion when the signs are presented.

There are also a few housekeeping changes. The Owner's Associations in Multi-Tenant commercial developments reference regarding parking lot maintenance, watering grass, snow plowing, etc.

Motion by Councilmember Rohde to adopt Ordinance No. 15-10 as outlined. Motion seconded by Councilmember Doutre. Roll Call Vote: Councilmember Rohde - aye, Councilmember Wood - aye, Councilmember Reese - aye, Councilmember Doutre - aye, and Councilmember Holmgren - aye. Motion approved.

- k. Discussion and consideration of making the procurement decision and authorizing the expense/signing of the purchase order for three vehicles

Chief Nance explained that this year's budget includes the purchase of three vehicles: 2 unmarked police vehicles, and a building department vehicle. The City used a conditional purchase order in ordering the vehicles to beat the

ordering deadline. One of the vehicles is a 2016 Ford Explorer from Heritage Motors and two pickups from Crump Reese Motors. The local dealer's bids came in lower than the state contract. One of the trucks will replace Chief Nance's truck, which will go to the Parks and Recreation Department.

Motion by Councilmember Wood to authorize the expense/signing of the purchase order for three vehicles. Motion seconded by Councilmember Rohde. Vote: Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - abstain, Councilmember Rohde - aye, and Councilmember Wood - aye. Councilmember Reese abstained from voting because of a conflict of interest. Motion approved.

8. Comments:

a. Administration/City Manager Advice and Consent.

- 1) Manager Warnke noted that the estimated amount for the three vehicles was less than the actual amount so the budget will be amended.

Mayor Fridal was involved in helping the City get up to four new vehicles through CMAQ (Congestion Mitigation and Air Quality) funding. The latest information was that it went through the UDOT Board amending the plan to allow for the new vehicles. The City is still waiting for confirmation. The vehicles will be low emission vehicles. Natural gas vehicles put out the same amount of emissions, so the vehicles will be hybrid. The vehicles will be used at the Senior Center and possible one for the City for administration.

b. Council Reports:

Councilmember Holmgren noted that the developer from Tremont Center approached him regarding storm drains. Councilmember Holmgren asked if there is another option available besides the detention pond. Zoning Administrator Bench noted that Tremonton does not have the same type of soil that is along the bottom half of the Wasatch Front where underground systems are used. The underground systems work well but the engineer has stated there would have to be an aboveground pond. The concern was that a pond could be in the way of future development and might have to be moved. Zoning Administrator Bench surmised that the problem has been resolved with the developer and the plans, including a pond, should be coming in the near future. Councilmember Holmgren thanked the Parks Department for all the hard work that has gone into the Tour of Utah and Tremonton City Days.

Councilmember Dautre also thanked those involved with the preparation for Tour of Utah and Tremonton City Days. The Senior Center has the new sound system and TV installed which will be helpful for presentations.

Councilmember Rohde asked for additional names to be considered for the Planning Commission. Jared Summers resigned his position and is not longer attending Planning Commission meetings. Councilmember Rohde thanked Councilmember Holmgren for the time spent on the flower pots along Main Street. There is a lot of time and effort he spends keeping up the flowers. Councilmember Reese also thanked Councilmember Holmgren and stated the flower pots look great. Councilmember Dautre commented that Councilmember Holmgren is out taking care of the plants each weekend. Councilmember Holmgren thanked the public works department for their help with the upkeep of the flower pots, specifically Hyrum Anderson for watering them each morning.

Mayor Fridal noted that the City functions very well and thanked the staff for doing a remarkable job.

9. Adjournment.

Motion by Councilmember Rohde to adjourn the meeting. Motion seconded simultaneously by Councilmembers Wood and Dautre. Vote: Councilmember Dautre - aye, Councilmember Holmgren - aye, Councilmember Reese - aye, Councilmember Rohde - aye, and Councilmember Wood - aye. Motion approved.

The meeting adjourned at 7:56 p.m.

The undersigned duly acting and appointed Recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes for the City Council Meeting held on the above referenced date. Minutes were prepared by Cynthia Nelson.

Dated this _____ day of _____, 2015.

Darlene S. Hess, Recorder